

FINANCE COMMITTEE AGENDA

Room 700, Law and Justice Center

Tuesday, June 4, 2002

5:30 p.m.

1. Roll Call
2. Approval of Minutes – May 7, 2002 and May 21, 2002
3. Departmental Matters:
 - A. Don Lee, Nursing Home Administrator
 - 1) Items to be Presented for Information:
 - a) Monthly Report 3-5
 - b) General Report
 - c) Other
 - B. Bob Keller, Administrator, Health Department
 - 1) Items to be Presented for Action:
 - a) Request for Approval of a Resolution Amending the Fiscal Year 2002 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2002 McLean County Combined Appropriation and Budget Ordinance for Fund 0107 6-7
 - b) Request for Approval of an Ordinance of the McLean County Board Amending the 2002 Combined Appropriation and Budget Ordinance for Fund 0107 8
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - C. James Boylan, County Treasurer
 - 1) Items to be Presented for Action:
 - a) Accept and place on file County Treasurer's Report as of May 31, 2002
 - b) Accept and place on file County Treasurer's Investment Report as of May 31, 2002

- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

D. Sandra Parker, Circuit Clerk

- 1) Items to be Presented for Action:
 - a) Request for Approval to Increase the
Circuit Clerk's Operating Bank
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

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E. John M. Zeunik, County Administrator

- 1) Items to be Presented for Action:
 - a) Request for Approval of a Resolution Authorizing
the Execution of a Memorandum of Agreement
For the Cornerstone Christian Academy Project
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

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4. Recommend payment of bills and transfers, if any, to County Board

5. Adjournment

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